



CITY OF ROCKLIN
MINUTES OF
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL
AND
ROCKLIN REDEVELOPMENT AGENCY

FEBRUARY 22, 2005

TIME: 7:30 P.M.
www.ci.rocklin.ca.us

PLACE: Council Chambers
3970 Rocklin Road

1. Council convened in Closed Session at 6:30 p.m. All members of the City Council and City Manager Carlos Urrutia were present.

CLOSED SESSION:

5. Under Government Code Section 54957.5(e)
Public Employee Performance Evaluation
City Manager

Council adjourned from the Closed Session at 7:30 p.m. and took a brief recess.

2. The Regular Meetings of the Rocklin City Council and Rocklin Redevelopment Agency were called to order at 7:40 p.m. Mayor Hill presiding.

Mayor Hill stated that no reportable action was taken during the Closed Session.

3. Mayor Hill led the Pledge of Allegiance.
4. Roll Call:

Councilmembers: Ken Yorde, Brett Storey, Kathy Lund, George Magnuson, Mayor Peter Hill

Agency Members: Mr. Yorde, Mr. Storey, Mrs. Lund, Mr. Magnuson, Chairman Hill

City Personnel: Carlos A. Urrutia, City Manager
Russell A. Hildebrand, City Attorney
Judy LaPorte, Direction of Administrative Services
Bill Mikesell, Fire Chief
Bret Finning, Associate Planner
B.C. Tim Palmer, Fire Department
Pete Guisasola, Chief Building Official

Cpt. Dan Ruden, Police Department
Mark Riemer, Director of CS&F
Mark Siemens, Police Chief
Rob Braulik, Assistant City Manager
Larry Wing, Engineering Services Manager
Sandra Davies, City Clerk

Agency Personnel: Carlos Urrutia, Executive Director
Russ Hildebrand, General Counsel
Sandra Davies, Secretary

Commissioners: Harlin Smith, Mosquito Abatement

AGENDA REVIEW:

6. Item #14 was pulled from the Consent Calendar.

CONSENT CALENDAR:

7. City Council and Redevelopment Agency Minutes of 1/11/05
8. Continued from 2/8/05 – City Council and Redevelopment Agency Meeting Minutes of 1/25/05
9. City Council and Redevelopment Agency Meeting Minutes of 2/8/05
10. Report on Recommended Park Names – Park Names Committee
11. Resolution No. 2005-41 of the City Council of the City of Rocklin Authorizing the City Manager to Execute a Memorandum of Understanding with Pee Wee Reese Baseball
12. Resolution No. 2005-38 of the City Council of the City of Rocklin Commending Connie Omans for Distinguished Public Service
13. Resolution No. 2005-39 of the City Council of the City of Rocklin Commending Harlin Smith
15. Resolution No. 2005-42 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement Relating to Flood and Drainage Control/Rocklin Sierra Plaza (DR-2003-05) Eastmarc, Inc.
16. Resolution No. 2005-43 of the City Council of the City of Rocklin Authorizing the City Manager to Call for Sealed Bids for Two Police Pursuit Vehicles

Motion to approve Consent Calendar items #7 thru #13, #15, and #16 by Councilmember Lund, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes: Lund, Yorde, Storey, Magnuson, Hill
Noes: None

Absent: None
Abstain: None

14. Resolution No. 2005-40 of the City Council of the City of Rocklin Declaring Rotary Week

Motion to approve by Councilmember Yorde, seconded by Councilmember Lund.
Passed by the following roll call vote:

Ayes: Yorde, Lund, Storey, Magnuson, Hill
Noes: None
Absent: None
Abstain: None

Councilmember Yorde invited Paul Ruhkala, Rotary President, to join him at the podium. He then presented him with the resolution declaring Rotary Week. This is the 100th Anniversary of Rotary International and the 41st year of Rocklin Rotary.

SPECIAL PRESENTATIONS:

17. Award to Police Department

Kim Moran, representing the Spring Field at Whitney Oaks Board of Directors, presented Chief Siemens and Cpt. Ruden with an award for the departments excellent assistance and professionalism toward their community. Chief Siemens accepted and thanked them for the award.

CITIZENS ADDRESSING THE COUNCIL:

18. Eva McClain, also from Spring Field at Whitney Oaks, thanked the Police and Fire Departments for all they do. She also recognized Kathy Smith and Rich.

Mosquito Abatement Report – Harlin Smith, 4159 Oakmont Street, stated that he was the City's representative on the County Mosquito Abatement Board and introduced Charlie Dill who presented the report.

Mr. Dill stated that the program is now county-wide and expanded because of the West Nile virus spread and the number of cases and deaths. He mentioned that the Task Force is doing an education promotion and they are increasing their staff.

PUBLIC HEARINGS:

19. Bret Finning, Associate Planner, presented the staff report and stated that the Planning Commission agreed with staff recommendations. He stated that the applicant has asked to use a temporary sales trailer on site during construction.

Council had questions and made comments relating to the following issues:

- cross walks/flat – no speed bumps
- turn-arounds on first parking lot by building 4 & 5
- parking standards
- style of buildings
- three story units
- common recreation area/tot lot only/neighborhood park across the street
- 20 ft. setbacks/location of creeks

Scott Murray, representing the project, stated that they agree with staff recommendations and that the architectural style has not been decided on yet. The CC&R's require parking in garages, and there is handicap access at the end of the units.

Mayor Hill opened the public hearing. There being no comments, Mayor Hill closed the public hearing.

Council made comments relating to the following:

- three story units having one unit owned
 - parking in garages
 - setbacks and encroachment into creek areas
 - parking on streets
- A. Resolution No. 2005-44 of the City Council of the City of Rocklin Approving a Mitigated Negative Declaration of Environmental Impacts and Approval of a Mitigation Monitoring Program (Arroyo Vista, Sunset West Lot 2B/SD-2004-02, DR-2004-10 and V-2004-07)

Motion to approve by Councilmember Magnuson, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes:	Magnuson, Lund, Storey, Yorde, Hill
Noes:	None
Absent:	None
Abstain:	None

- B. Resolution No. 2005-45 of the City Council of the City of Rocklin Approving a Variance (Arroyo Vista, Sunset West Lot 2B/V-2004-07)

- C. Resolution No. 2005-46 of the City Council of the City of Rocklin Approving a Tentative Subdivision Map (Arroyo Vista, Sunset West Lot 2B/SD-2004-02)
- D. Resolution No. 2005-47 of the City Council of the City of Rocklin Approving a Design Review (Arroyo Vista, Sunset West Lot 2B/DR-2004-10)
Motion to approve items B, C, & D by Councilmember Magnuson, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes: Magnuson, Lund, Storey, Hill
Noes: None
Absent: None
Abstain: None

RESOLUTIONS:

20. Fire Department Reorganization

Chief Mikesell gave a brief staff report stating that this is the final step in the re-organization.

- A. Resolution No. 2005-48 of the City Council of the City of Rocklin Establishing Appropriate Units as Required by Section 20.4.1 of the City of Rocklin Personnel Rules and Superseding Resolution No. 2004-183
- B. Resolution No. 2005-49 of the City Council of the City of Rocklin Amending Section 2.4 of Resolution No. 2004-186 which Adopts Rules, Regulations, Benefits and Policies Relating to Employee Relations Between the Management Employees and the City
- C. Resolution No. 2005-50 of the City Council of the City of Rocklin Amending Exhibit A of Resolution No. 2005-18 Relating to Management Employees Salary Schedule

Motion to approve items A, B, & C by Councilmember Magnuson, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes: Magnuson, Lund, Storey, Yorde, Hill
Noes: None
Absent: None
Abstain: None

21. Resolution No. 2005-51 of the City Council of the City of Rocklin Increasing the City Manager's Change Order Authority for the Police Station Facility Project

Motion to approve by Councilmember Magnuson, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes: Magnuson, Yorde, Lund, Storey, Hill
Nose: None
Absent: None
Abstain: None

REPORTS FROM CITY OFFICIALS:

22. Emergency Operations Plan Update – Fire Department

Chief Mikesell stated that they had the updated plan and introduced Cpt. John Shelton who gave an overview and update of the changes. He mentioned training, drills and NIMS.

Councilmember Yorde asked about Homeland Security funding. Chief Mikesell responded that at this time there is no cost. He explained that cost depends on the incident and whether it's pre or post funds. Chief Mikesell also mentioned that we do not have level A hazmat equipment but Roseville does, and that we are equipped with level B and C. He stated that the binders will be updated soon.

Council concurred with the 45 changes to the plan.

23. PG&E Atlantic Del Mar Reinforcement Project Delays

City Attorney Russ Hildebrand stated that this issue would be resolved by the end of the week.

ANNOUNCEMENTS/BRIEF REPORTS:

24. None.

FUTURE AGENDA ITEMS:

25. None.

REDEVELOPMENT AGENCY ACTION:

26. Resolution No. 2005-266 of the Redevelopment Agency of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement (RBF Consulting/City of Rocklin Downtown)

Motion to approve by Councilmember Yorde, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes: Yorde, Storey, Lund, Magnuson, Hill
Nose: None
Absent: None
Abstain: None

27. Resolution No. 2005-267 of the City Council of the City of Rocklin Awarding the Bid for the Construction of Rocklin Road/I-80 Interchange Landscape Improvements (Westcon Construction Corp.)

Motion to approve by Councilmember Magnuson, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes: Magnuson, Lund, Storey, Yorde, Hill
Nose: None
Absent: None
Abstain: None

28. Report from Executive Director – No report.

ADJOURNMENT:

29. Redevelopment Agency Meeting adjourned at 8:25 p.m. by Chairman Hill.
30. City Council Meeting adjourned at 8:25 p.m. by Mayor Hill.

City Clerk

APPROVED:

Peter Hill, Mayor